

STORMWATER ADVISORY COMMITTEE

AGENDA

Tuesday, February 8, 2005

7:00 PM

Fairfax County Governmental Center

Conference Room 4-5

Time	Agenda Item	Discussion Leader
7:00	Welcome and Introductions	Carl Bouchard, Division Director SWPD
7:05	Review January 11, 2004 Meeting Minutes.....	Doug Moseley, AMEC
7:10	Committee Discussion with County Executive Anthony Griffin	Jimmie Jenkins Department Director, DPWES
7:40	Credits – Recommendations from the Committee	Elizabeth Treadway, AMEC
	■ Facilitated Discussion	
8:00	Finalization of Program Structure	Elizabeth Treadway, AMEC
	■ Facilitated Discussion	
8:30	DRAFT Committee Recommendations to the Board.....	Elizabeth Treadway, AMEC
	■ Facilitated Discussion – compilation of meeting minutes and discussion papers provided prior to the meeting.	
9:00	Wrap-Up and Adjourn	Carl Bouchard, Division Director

ATTACHMENTS

SAC Meeting #5 Minutes

Discussion paper on Credits and Sample of Credit Programs

DRAFT - Compilation of Committee Minutes and Discussion Papers